



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Kelly J. Gregg** *President*

**James Roberts III** *Vice President*

**Jose Gonzalez** *Director*

**Shawna Irish** *Director*

**Roman Aguilar III** *Director*

**Kyle Woolley** *General Manager*

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### HESPERIA RECREATION AND PARK DISTRICT

Wednesday, March 13, 2024 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

### AGENDA

#### CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

#### FLAG SALUTE

#### PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, District Turf Maintenance

#### MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

#### CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Board Meeting, February 14, 2024

- B. Approval of Minutes of Special Board Meeting, February 20, 2024
- C. Approval of Minutes of Regular Board Meeting, February 28, 2024

**PULLED CONSENT ITEMS**

**DISCUSSION/ACTION ITEMS**

- D. Action Item: Appointment of the Policy Review Committee
- E. Action Item: Approval of Hesperia Community Park Cell Tower Location
- F. Action Item: Approval of Datura House Demolition Quote
- G. Action Item: Consideration of Videography Quote
- H. Action Item: Proposed Disc Golf Course at Hesperia Lake Park
- I. Discussion/ Action Item: Board of Directors Approval of Hiring and Transferring v. Current Policy for General Manager Hiring and Transferring
- J. Discussion Item: Power Play Center Rental Room Revenue
- K. Action Item: Approval of Rick Novack Community Center Gym Floor Quote
- L. Action Item: Approval of Scoreboard Purchase for Lime Street Park

**CORRESPONDENCE/WRITTEN COMMUNICATION**

**GENERAL MANAGER REPORT**

**BOARD MEMBER REPORTS**

Standing Committees:
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- Recreation Foundation – Gonzalez/Irish
- Tri-Agency – Aguilar/Gonzalez (no meeting held)
- Safety, Security, and Maintenance – Gregg/Roberts
- Personnel – Gregg/Aguilar
- Finance – Aguilar/Gregg
- Development Review – Gregg/Roberts (no meeting held)
- Event – Irish/Gonzalez
- Recreation – Roberts/Irish

Other:
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Association of the San Bernardino County Special Districts

**BOARD MEMBER COMMENTS**

**CLOSED SESSION ITEMS**

M. Anticipated Ligation (Government Code § 54956.9 (e)(1) - 3 Items

**REPORT FROM CLOSED SESSION, IF ANY**

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for March 27, 2024, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.